

**War Memorial Board of Trustees**  
**Meeting Minutes; 11 July 2017**

> Meeting was called to order at 630pm, on 11 July 2017

Present: Norman Albert, Scott Bulger, Harold Smith, Bryan Dumont, Allen Flagg

> Meeting Minutes of 27 June 2017 were read and a motion made, seconded and passed for approval.

> Discussed status on WMB sign, Benefactor is getting two more estimates, sign to be identical to current sign, too include size and colors.

> Discussed and approved idea for plaques being donated by IC Federal Credit Union to honor those Shirley Residents killed in various military engagements. Mr. Albert was going to verify each name, prior to final submission for creating the plaques. IC was to come into the WMB and review wall spacing for sizing of Plagues on 14 July 2017.

> Mr. Albert discussed election of newest member, Bryan Dumont and requested not to sign/be sworn in until such time as a legal opinion as to term length, (position filled was a 3 year vacant seat) was rendered by counsel.

> Discussed and reviewed contract for Tenants of War Memorial Building, Shirley Legion. No issues raised, Trustees signed contract accessing fee of \$500.00 to cover legion utilities only. Legion fully executed contract, pending proof of liability insurance and other documentation, to take effect 1 July 2017.

> Discussed and reviewed rough draft of plans for upcoming kitchen renovation, Mr. Albert asked Member Dumont to coordinate with Donnell as to plans and potential pricing for stove requirements.

> Received ceiling tiles and at conclusion of this meeting member Bulger and Dumont were going to replace the tiles in downstairs Mens and Ladies rooms.

Scheduled next meeting for July 25, 2017, at 630pm at WMB.

Motion to adjourn at 702pm was made, seconded and voted unanimously.

Bryan Dumont  
Secretary/Trustees